

## LIBRARY ADVISORY BOARD

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## Sussex County Library Advisory Board (LAB) Meeting

### Agenda

Wednesday, May 15, 2019

10:00a – Noon

West Complex Large Conference Room

Call to Order & Adoption of the Wednesday, May 15, 2019 Agenda.

Approve Wednesday, April 17, 2019 Minutes.

**Announcement:** The Delmar Library Grand Opening on April 24<sup>th</sup> was a great success and well-attended by the community. The VFW Color Guard presented the flags and led the Pledge; Delmar choral students sang the national anthem. The library vibrated with excitement and joy.

### **Sussex County Libraries**

- Welcome and introduce new District 1 representative, Dr. Stephen Schwartz!
- Brainstorm ways to connect more directly as Board with Council District libraries (e.g.: monthly meetings in different parts of the county each month).
- Explore use of Independent Library Trustee Manual as guide for LAB manual.
- Update re: concerns around the Independent Library Trustee Manual.
- Debrief re: Sussex County Literacy Mapping Project.
- Update: Sussex County FY 2020 budget.

### **DDL/Steering/DE Libraries/COL**

- Discuss HCR 40.
- Share observations around the DE Library Association/Maryland Library Association Conference.
- Discuss information about the Library Town Meeting on Thursday, June 6.
- Share any updates re: State of DE FY 2020 budget.

Next meeting date: June 19, 2019 at 10:00am in the Large Conference Room at the Sussex County Administration West Complex.

Adjourn.

In accordance with 29 Del. C. §10004(e)(2), this Agenda was posted on May 8, 2019 at 4:30pm and at least seven (7) days in advance of the meeting.

This Agenda is subject to change to include the addition or deletion of items, including Executive Sessions, which arise at the time of the Meeting. Agenda items listed may be considered out of sequence.